

Message Text

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PAGE 01 TORONT 00095 122256Z
ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-07 FRB-03
INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02
CIEP-01 LAB-04 SIL-01 OMB-01 PA-01 PRS-01 NSC-05
SS-15 STR-04 CEA-01 /082 W
-----122303Z 022939 /71

R 121626Z JAN 77
FM AMCONSUL TORONTO
TO SECSTATE WASHDC 4799
INFO AMEMBASSY OTTAWA
AMCONSUL MONTREAL
AMCONSUL CALGARY
AMCONSUL QUEBEC

C O N F I D E N T I A L TORONTO 0095

E.O. 11652: GDS
TAGS: EFIN, CA
SUBJECT: MOVE OF ROYAL TRUST FROM MONTREAL TO TORONTO

REF: 76 TORONTO 2413

1. FRANK DREAD, MEMBER OF ONTARIO LEGISLATURE AND PARLIAMENTARY ASSISTANT TO PROVINCIAL MINISTER OF CONSUMER AND CORPORATE AFFAIRS TOLD ME JANUARY 11 THAT ROYAL TRUST COMPANY, HEADQUARTERED MONTREAL, INPROCESS OF EFFECTIVE TRANSFER TO TORONTO. DREA, WHOSEMINISTRY RESPONSIBLE FOR TRUST COMPANY REGISTRATION, SAID VEHICLE BEING USED IS CALGARY SUBSIDIARY, ROYAL TRUST CORPORATION OF CANADA, AND THAT ONLY SHELL OF OPERATION WILL BE LEFT IN MONTREAL.

2. DREA ALSO SAID THAT "SEVERAL PRIVATE JEWISH TRUSTS" ALSO MOVING TO ONTARIO FROM QUEBEC AND THAT INSTEAD OF USUAL ONE MILLION DOLLAR CHECK ACCOMPANYING REGISTRATION APPLICATION AS EVIDENCE OF FINANCIAL INTEGRITY, THREE AND FOUR MILLION DOLLAR CHECKS BEING USED IN THESE CASES. HE CONTINUED
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PAGE 02 TORONT 00095 122256Z

THAT APPLICANTS TOLD MINISTRY THEY DO NOT MIND INTEREST LOSS ON MONEY AS CHECK SITS FOR SEVERAL WEEKS WHILE APPLICATIONS IN PROGRESS. THEY ALLEGEDLY SATISFIED THAT MONEY OUT OF QUEBEC.
DIGGINS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSFER OF OFFICES, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TORONT00095
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770012-0562
Format: TEL
From: TORONTO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770157/aaaabxwa.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fb4570da-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 TORONTO 2413
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3610913
Secure: OPEN
Status: NATIVE
Subject: MOVE OF ROYAL TRUST FROM MONTREAL TO TORONTO
TAGS: EFIN, CA, ROYAL TRUST CO
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/fb4570da-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
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